

# COMPENSATION BOARD DOCKET #22/01

## July 22, 2021

### 307-22-01: SHERIFFS & REGIONAL JAILS

#### NEW BUSINESS:

#### CONSENT DOCKET

| <u>LOCALITY</u> | <u>OFFICER</u>               | <u>REQUEST</u>                                                                                                                                                                                                                                                            | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u>                                                                                               |
|-----------------|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------------|
| VARIOUS         | SHERIFFS/<br>SUPERINTENDENTS | July 1, 2021 Officers request to transfer the vacant annual salaries of the following positions to Temporary and Office Expense Funds for food service and medical service contracts.<br><br>Officers state that they do not intend to fill the vacant positions in FY22. | \$0.00            | Approved per the Compensation Board's FY22 Budget Priorities and Policies. This is a one-time transfer, not in the base budget |

| FIPS             | Office Code | Locality Name        | Request Date | From Permanent Position | Class Code | To Category     | Current Salary | Amount Requested | Pro-Rated Amount Approved |
|------------------|-------------|----------------------|--------------|-------------------------|------------|-----------------|----------------|------------------|---------------------------|
| 001              | 307         | Accomack County      | 07/12/2021   | 00045                   | PMED       | Office Expenses | 23,369         | 23,369           | 23,369                    |
| 001              | 307         | Accomack County      | 07/12/2021   | 00057                   | PCLS       | Office Expenses | 21,717         | 21,717           | 21,717                    |
| <b>001 Total</b> |             |                      |              |                         |            |                 | <b>45,086</b>  | <b>45,086</b>    | <b>45,086</b>             |
| 161              | 307         | Roanoke County       | 6/29/2021    | 00066                   | CKA        | Temporary       | 26,889         | 26,889           | 26,889                    |
| 161              | 307         | Roanoke County       | 6/29/2021    | 00100                   | CKB        | Temporary       | 29,392         | 29,392           | 29,392                    |
| 161              | 307         | Roanoke County       | 6/29/2021    | 00111                   | CKA        | Temporary       | 25,719         | 25,719           | 25,719                    |
| <b>161 Total</b> |             |                      |              |                         |            |                 | <b>82,000</b>  | <b>82,000</b>    | <b>82,000</b>             |
| 430              | 307         | Piedmont RJ          | 7/1/2021     | 00045                   | RPMED      | Office Expenses | 21,918         | 21,918           | 21,918                    |
| 430              | 307         | Piedmont RJ          | 7/1/2021     | 00046                   | RPTRT      | Office Expenses | 22,411         | 22,411           | 22,411                    |
| 430              | 307         | Piedmont RJ          | 7/1/2021     | 00047                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 430              | 307         | Piedmont RJ          | 7/1/2021     | 00048                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 430              | 307         | Piedmont RJ          | 7/1/2021     | 00049                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 430              | 307         | Piedmont RJ          | 7/1/2021     | 00050                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 430              | 307         | Piedmont RJ          | 7/1/2021     | 00051                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| <b>430 Total</b> |             |                      |              |                         |            |                 | <b>151,514</b> | <b>151,514</b>   | <b>151,514</b>            |
| 445              | 307         | Rockbridge RJ        | 7/7/2021     | 00033                   | RPMED      | Office Expenses | 30,120         | 30,120           | 30,120                    |
| 445              | 307         | Rockbridge RJ        | 7/7/2021     | 00034                   | RPMED      | Office Expenses | 25,909         | 25,909           | 25,909                    |
| 445              | 307         | Rockbridge RJ        | 7/7/2021     | 00035                   | RPMED      | Office Expenses | 25,909         | 25,909           | 25,909                    |
| <b>445 Total</b> |             |                      |              |                         |            |                 | <b>81,938</b>  | <b>81,938</b>    | <b>81,938</b>             |
| 450              | 307         | Rappahannock Sec Ctr | 06/28/2021   | 00009                   | R CKB      | Office Expenses | 28,115         | 28,115           | 28,115                    |

| FIPS             | Office Code | Locality Name        | Request Date | From Permanent Position | Class Code | To Category     | Current Salary | Amount Requested | Pro-Rated Amount Approved |
|------------------|-------------|----------------------|--------------|-------------------------|------------|-----------------|----------------|------------------|---------------------------|
| 450              | 307         | Rappahannock Sec Ctr | 06/28/2021   | 00048                   | R CKA      | Office Expenses | 27,494         | 27,494           | 27,494                    |
| 450              | 307         | Rappahannock Sec Ctr | 06/28/2021   | 00049                   | R CKA      | Office Expenses | 25,155         | 25,155           | 25,155                    |
| 450              | 307         | Rappahannock Sec Ctr | 06/28/2021   | 00061                   | R CKB      | Office Expenses | 31,423         | 31,423           | 31,423                    |
| 450              | 307         | Rappahannock Sec Ctr | 06/28/2021   | 00157                   | R CKB      | Office Expenses | 27,494         | 27,494           | 27,494                    |
| <b>450 Total</b> |             |                      |              |                         |            |                 | <b>139,681</b> | <b>139,681</b>   | <b>139,681</b>            |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00111                   | R CKB      | Office Expenses | 30,734         | 30,734           | 30,374                    |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00112                   | R CKB      | Office Expenses | 30,734         | 30,734           | 30,734                    |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00113                   | R CKB      | Office Expenses | 30,734         | 30,734           | 30,734                    |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00114                   | R CKB      | Office Expenses | 30,734         | 30,734           | 30,734                    |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00138                   | RPMED      | Office Expenses | 35,321         | 35,321           | 35,321                    |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00139                   | RPMED      | Office Expenses | 34,422         | 34,422           | 34,422                    |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00140                   | RPMED      | Office Expenses | 29,025         | 29,025           | 29,025                    |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00141                   | RPMED      | Office Expenses | 28,172         | 28,172           | 28,172                    |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00142                   | RPMED      | Office Expenses | 25,990         | 25,990           | 25,990                    |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00143                   | RPTRT      | Office Expenses | 28,467         | 28,467           | 28,467                    |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00149                   | RPTRT      | Office Expenses | 25,725         | 25,725           | 25,725                    |
| 455              | 307         | Western Tidewater RJ | 07/1/2021    | 00151                   | RPMED      | Office Expenses | 29,193         | 29,193           | 29,193                    |
| <b>455 Total</b> |             |                      |              |                         |            |                 | <b>359,251</b> | <b>359,251</b>   | <b>358,891</b>            |
| 460              | 307         | Pamunkey RJ          | 07/01/2021   | 00097                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 460              | 307         | Pamunkey RJ          | 07/01/2021   | 00098                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 460              | 307         | Pamunkey RJ          | 07/01/2021   | 00099                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 460              | 307         | Pamunkey RJ          | 07/01/2021   | 00100                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 460              | 307         | Pamunkey RJ          | 07/01/2021   | 00101                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 460              | 307         | Pamunkey RJ          | 07/01/2021   | 00104                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 460              | 307         | Pamunkey RJ          | 07/01/2021   | 00105                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 460              | 307         | Pamunkey RJ          | 07/01/2021   | 00106                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 460              | 307         | Pamunkey RJ          | 07/01/2021   | 00107                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 460              | 307         | Pamunkey RJ          | 07/01/2021   | 00108                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| <b>460 Total</b> |             |                      |              |                         |            |                 | <b>214,370</b> | <b>214,370</b>   | <b>214,370</b>            |
| 465              | 307         | Riverside RJ         | 07/1/2021    | 00194                   | R CKA      | Office Expenses | 25,155         | 25,155           | 25,155                    |
| 465              | 307         | Riverside RJ         | 07/1/2021    | 00195                   | R CKB      | Office Expenses | 27,494         | 27,494           | 27,494                    |
| 465              | 307         | Riverside RJ         | 07/1/2021    | 00196                   | R CKB      | Office Expenses | 27,494         | 27,494           | 27,494                    |
| 465              | 307         | Riverside RJ         | 07/1/2021    | 00197                   | R CKB      | Office Expenses | 27,494         | 27,494           | 27,494                    |
| 465              | 307         | Riverside RJ         | 07/1/2021    | 00200                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ         | 07/1/2021    | 00201                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ         | 07/1/2021    | 00202                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ         | 07/1/2021    | 00203                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ         | 07/1/2021    | 00204                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ         | 07/1/2021    | 00205                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ         | 07/1/2021    | 00206                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |

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| 465              | 307         | Riverside RJ  | 07/1/2021    | 00207                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00208                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00209                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00210                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00211                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00212                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00213                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00214                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00300                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00301                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00302                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00417                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00419                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00420                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00421                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00426                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00427                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00428                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00429                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00430                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00431                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 465              | 307         | Riverside RJ  | 07/1/2021    | 00432                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| <b>465 Total</b> |             |               |              |                         |            |                 | <b>729,310</b> | <b>729,310</b>   | <b>729,310</b>            |
| 480              | 307         | New River RJ  | 7/1/2020     | 00007                   | RPMED      | Temporary       | 21,437         | 21,437           | 21,437                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00010                   | RPMED      | Temporary       | 24,830         | 24,830           | 24,830                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00011                   | RPMED      | Temporary       | 22,027         | 22,027           | 22,027                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00016                   | R C7       | Temporary       | 35,150         | 35,150           | 35,150                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00019                   | R C7       | Temporary       | 35,149         | 35,149           | 35,149                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00020                   | R C7       | Temporary       | 34,207         | 34,207           | 34,207                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00107                   | RPMED      | Temporary       | 22,068         | 22,068           | 22,068                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00109                   | R CKB      | Temporary       | 27,494         | 27,494           | 27,494                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00110                   | R CKA      | Temporary       | 28,870         | 28,870           | 28,870                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00111                   | R CKB      | Temporary       | 27,494         | 27,494           | 27,494                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00124                   | R CKA      | Temporary       | 23,012         | 23,012           | 23,012                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00271                   | RPMED      | Temporary       | 21,437         | 21,437           | 21,437                    |
| 480              | 307         | New River RJ  | 7/1/2020     | 00272                   | R CKB      | Temporary       | 27,494         | 27,494           | 27,494                    |
| <b>480 Total</b> |             |               |              |                         |            |                 | <b>350,669</b> | <b>350,669</b>   | <b>350,669</b>            |
| 491              | 307         | Southwest RJ  | 07/02/2021   | 00022                   | RPMED      | Office Expenses | 27,282         | 27,282           | 27,282                    |
| 491              | 307         | Southwest RJ  | 07/02/2021   | 00026                   | RPMED      | Office Expenses | 25,155         | 25,155           | 25,155                    |
| <b>491 Total</b> |             |               |              |                         |            |                 | <b>52,437</b>  | <b>52,437</b>    | <b>52,437</b>             |

| FIPS             | Office Code | Locality Name     | Request Date | From Permanent Position | Class Code | To Category     | Current Salary | Amount Requested | Pro-Rated Amount Approved |
|------------------|-------------|-------------------|--------------|-------------------------|------------|-----------------|----------------|------------------|---------------------------|
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00100                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00133                   | RPCLS      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00134                   | RPCLS      | Office Expenses | 24,723         | 24,723           | 24,723                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00139                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00141                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00142                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00143                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00144                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00147                   | RPMED      | Office Expenses | 23,098         | 23,098           | 23,098                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00155                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00163                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00177                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00236                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00237                   | RPCLS      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00267                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00450                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00451                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00452                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00453                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00454                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00455                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00457                   | RPCLS      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00458                   | RPCLS      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00460                   | RPCLS      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00461                   | RPCLS      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00462                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00463                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 492              | 307         | Southwest RJ      | 06/28/2021   | 00464                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| <b>492 Total</b> |             |                   |              |                         |            |                 | <b>605,183</b> | <b>605,183</b>   | <b>605,183</b>            |
| 493              | 307         | Middle River RJ   | 06/28/2021   | 00082                   | R CKA      | Office Expenses | 24,246         | 24,246           | 24,246                    |
| 493              | 307         | Middle River RJ   | 06/28/2021   | 00140                   | R CKA      | Office Expenses | 23,046         | 23,046           | 23,046                    |
| 493              | 307         | Middle River RJ   | 06/28/2021   | 00141                   | R CKA      | Office Expenses | 23,012         | 23,012           | 23,012                    |
| 493              | 307         | Middle River RJ   | 06/28/2021   | 00142                   | R CKB      | Office Expenses | 27,494         | 27,494           | 27,494                    |
| <b>493 Total</b> |             |                   |              |                         |            |                 | <b>97,798</b>  | <b>97,798</b>    | <b>97,798</b>             |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00100                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00101                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00102                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00103                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00104                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |

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|------------------|-------------|-------------------|--------------|-------------------------|------------|-----------------|----------------|------------------|---------------------------|
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00105                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00106                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00108                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00109                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00110                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00111                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00132                   | RPMED      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00185                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00186                   | RPTRT      | Office Expenses | 26,633         | 26,633           | 26,633                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00187                   | RPTRT      | Office Expenses | 21,437         | 21,437           | 21,437                    |
| 495              | 307         | Meherrin River RJ | 6/29/2021    | 00188                   | RPMED      | Office Expenses | 22,069         | 22,069           | 22,069                    |
| <b>495 Total</b> |             |                   |              |                         |            |                 | <b>348,820</b> | <b>348,820</b>   | <b>348,820</b>            |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00109                   | R C7       | Office Expenses | 35,149         | 35,149           | 35,149                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00111                   | R C7       | Office Expenses | 35,149         | 35,149           | 35,149                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00113                   | R C7       | Office Expenses | 35,149         | 35,149           | 35,149                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00129                   | R C7       | Office Expenses | 35,149         | 35,149           | 35,149                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00130                   | R C7       | Office Expenses | 35,149         | 35,149           | 35,149                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00131                   | R C7       | Office Expenses | 35,149         | 35,149           | 35,149                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00132                   | R C7       | Office Expenses | 35,149         | 35,149           | 35,149                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00136                   | R C7       | Office Expenses | 35,149         | 35,149           | 35,149                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00137                   | R C7       | Office Expenses | 35,150         | 35,150           | 35,150                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00138                   | R C7       | Office Expenses | 36,061         | 36,061           | 36,061                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00143                   | R C7       | Office Expenses | 41,269         | 41,269           | 41,269                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00144                   | R C7       | Office Expenses | 35,150         | 35,150           | 35,150                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00145                   | R C7       | Office Expenses | 35,813         | 35,813           | 35,813                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00146                   | R C7       | Office Expenses | 35,896         | 35,896           | 35,896                    |
| 496              | 307         | RSW RJ            | 07/01/2021   | 00149                   | R C7       | Office Expenses | 35,483         | 35,483           | 35,483                    |
| <b>496 Total</b> |             |                   |              |                         |            |                 | <b>536,014</b> | <b>536,014</b>   | <b>536,014</b>            |
| 520              | 307         | Bristol           | 07/2/2021    | 00027                   | ADMSS      | Temporary       | 32,722         | 32,722           | 32,722                    |
| 520              | 307         | Bristol           | 07/2/2021    | 00043                   | PTRT       | Temporary       | 21,437         | 21,437           | 21,437                    |
| <b>520 Total</b> |             |                   |              |                         |            |                 | <b>54,159</b>  | <b>54,159</b>    | <b>54,159</b>             |
| 530              | 307         | Buena Vista       | 06/24/2021   | 00003                   | SECI       | Temporary       | 25,719         | 25,719           | 25,719                    |
| <b>530 Total</b> |             |                   |              |                         |            |                 | <b>25,719</b>  | <b>25,719</b>    | <b>25,719</b>             |
| 595              | 307         | Emporia           | 6/30/2021    | 00003                   | SECI       | Temporary       | 25,155         | 25,155           | 25,155                    |
| <b>595 Total</b> |             |                   |              |                         |            |                 | <b>25,155</b>  | <b>25,155</b>    | <b>25,155</b>             |
| 650              | 307         | Hampton           | 07/6/2021    | 00012                   | C7         | Office Expenses | 35,153         | 35,153           | 35,153                    |
| 650              | 307         | Hampton           | 07/6/2021    | 00013                   | C7         | Office Expenses | 35,151         | 35,151           | 35,151                    |
| 650              | 307         | Hampton           | 07/6/2021    | 00025                   | CK B       | Office Expenses | 28,326         | 28,326           | 28,326                    |
| 650              | 307         | Hampton           | 07/6/2021    | 00028                   | C7         | Office Expenses | 35,149         | 35,149           | 35,149                    |
| 650              | 307         | Hampton           | 07/6/2021    | 00031                   | C7         | Office Expenses | 35,149         | 35,149           | 35,149                    |

| FIPS               | Office Code | Locality Name | Request Date | From Permanent Position | Class Code | To Category     | Current Salary   | Amount Requested | Pro-Rated Amount Approved |
|--------------------|-------------|---------------|--------------|-------------------------|------------|-----------------|------------------|------------------|---------------------------|
| 650                | 307         | Hampton       | 07/6/2021    | 00032                   | C7         | Office Expenses | 35,149           | 35,149           | 35,149                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00035                   | C7         | Office Expenses | 35,149           | 35,149           | 35,149                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00040                   | C7         | Office Expenses | 35,149           | 35,149           | 35,149                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00041                   | C7         | Office Expenses | 35,152           | 35,152           | 35,152                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00046                   | C7         | Office Expenses | 35,153           | 35,153           | 35,153                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00061                   | C7         | Office Expenses | 35,149           | 35,149           | 35,149                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00066                   | C7         | Office Expenses | 35,151           | 35,151           | 35,151                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00068                   | C7         | Office Expenses | 35,149           | 35,149           | 35,149                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00090                   | C7         | Office Expenses | 35,149           | 35,149           | 35,149                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00093                   | C7         | Office Expenses | 35,149           | 35,149           | 35,149                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00104                   | PMED       | Office Expenses | 21,918           | 21,918           | 21,918                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00106                   | PMED       | Office Expenses | 21,999           | 21,999           | 21,999                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00110                   | PMED       | Office Expenses | 21,437           | 21,437           | 21,437                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00111                   | PMED       | Office Expenses | 21,918           | 21,918           | 21,918                    |
| 650                | 307         | Hampton       | 07/6/2021    | 00122                   | C7         | Office Expenses | 35,149           | 35,149           | 35,149                    |
| <b>650 Total</b>   |             |               |              |                         |            |                 | <b>642,848</b>   | <b>642,848</b>   | <b>642,848</b>            |
| <b>Grand Total</b> |             |               |              |                         |            |                 | <b>4,541,952</b> | <b>4,541,952</b> | <b>4,541,592</b>          |

VARIOUS

SHERIFFS/  
SUPERINTENDENTS

July 1, 2021 Acting Officers each request additional Temporary Funding equivalent to the current salary of each of the noted Compensation Board positions from July 1, 2021 to November 2, 2021. The elections will be held on November 2, 2021.

\$0.00

Approved at no additional cost to the Compensation Board.

Each Acting Officer states that their request for "additional" funding is made in lieu of a request to transfer these funds to their Temporary Funds budget, as they understand that the Compensation Board's interpretation of §24.2-226 and 228 is that the positions are not vacant during the period in which they are the Acting Sheriff; consequently funds cannot be transferred from the positions.

| FIPS | Office Code | Locality Name | Request Date | From Permanent Position | Class Code | To Category | Current Salary | Amount Requested |
|------|-------------|---------------|--------------|-------------------------|------------|-------------|----------------|------------------|
| 610  | 307         | Falls Church  | 7/1/2021     | 00003                   | CS9        | Temporary   | \$40,874       | \$13,934.34      |
| 650  | 307         | Hampton       | 7/1/2021     | 00074                   | C14        | Temporary   | \$90,239       | \$30,763.22      |
| 830  | 307         | Waynesboro    | 7/1/2021     | 00001                   | CS12       | Temporary   | \$52,882       | \$13,621.11      |

## 772-22-01: COMMONWEALTH'S ATTORNEYS

### NEW BUSINESS:

#### CONSENT DOCKET

| LOCALITY | OFFICER                  | REQUEST                                                                                                                           | TOTAL COST | COMPENSATION BOARD ACTION                                                                                                       |
|----------|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------|
| VARIOUS  | COMMONWEALTH'S ATTORNEYS | July 1, 2021 - Officers request to transfer the vacant annual salaries of the following positions to Temporary Salaries as noted. | \$0.00     | Approved per the Compensation Board's FY22 Budget Priorities and Policies. This is a one-time transfer, not in the base budget. |

Each Officer states he/she does not intend to fill these positions in FY22.

| FIPS | Office Code | Locality Name  | Request Date | From Permanent Position | Class Code | To Category | Current Salary      | Amount Requested    | Pro-Rated Amount Approved |
|------|-------------|----------------|--------------|-------------------------|------------|-------------|---------------------|---------------------|---------------------------|
| 019  | 772         | Bedford County | 06/15/21     | 00007                   | JSECA      | Temporary   | \$13,747            | \$13,747            | \$13,747                  |
| 670  | 772         | Hopewell City  | 07/01/21     | 00007                   | PA         | Temporary   | \$26,185            | \$26,185            | \$26,185                  |
| 680  | 772         | Lynchburg City | 06/28/21     | 00013                   | JATTI      | Temporary   | \$59,701            | \$59,701            | \$59,701                  |
| 680  | 772         | Lynchburg City | 06/28/21     | 00017                   | SEC        | Temporary   | \$27,494            | \$27,494            | \$27,494                  |
| 680  | 772         | Lynchburg City | 06/28/21     | 00019                   | SEC        | Temporary   | \$27,494            | \$27,494            | \$27,494                  |
|      |             | <b>Total</b>   |              |                         |            |             | <b>\$154,621.00</b> | <b>\$154,621.00</b> | <b>\$154,621.00</b>       |

|         |                         |                                                                                                                                                                                                                                  |          |                                                                                                        |
|---------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------------------------------------------|
| VARIOUS | COMMONWEALTH'S ATTORNEY | July 20, 2021 - Officer(s) request an exception to the Substitute Prosecutor 60-day reimbursement policy. Expenses for travel for the cases below were received by the Compensation Board after the 60-day reimbursement period. | \$198.94 | Approved as a one-time exception to policy, based upon the specific conditions stated by the officers. |
|---------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------------------------------------------|

| FIPS | Office | Locality            | Prosecutor         | Expenses From - To    | Defendant            | Total           |
|------|--------|---------------------|--------------------|-----------------------|----------------------|-----------------|
| 550  | 772    | Chesapeake City     | Zachary Burkholder | 03/24/2021            | Sydnasia Diggs       | \$12.32         |
| 800  | 772    | Suffolk City        | Zachary Burkholder | 03/29/2021            | Sarah Hamilton       | \$26.10         |
| 800  | 772    | Suffolk City        | Donald R Gayle     | 11/24/2019 – 03/02/21 | Brandon Sloan Butler | \$106.28        |
| 810  | 772    | Virginia Beach City | Zachary Burkholder | 12/11/2020 – 03/08/21 | Heather Haitman      | \$54.24         |
|      |        | <b>Total</b>        |                    |                       |                      | <b>\$198.94</b> |

## 773-22-01: CIRCUIT COURT CLERKS

### NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u>      | <u>REQUEST</u>                                                                                                                                                                                                                                   | <u>CONSENT DOCKET</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u>                          |
|-----------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------|-----------------------------------------------------------|
| VARIOUS         | CIRCUIT COURT CLERK | July 1, 2021 Acting Officers each request additional Temporary Funding equivalent to the current salary of each of the noted Compensation Board positions from July 1, 2021 to November 2, 2021. The elections will be held on November 2, 2021. |                       | \$0.00            | Approved at no additional cost to the Compensation Board. |

Each Acting Officer states that their request for "additional" funding is made in lieu of a request to transfer these funds to their Temporary Funds budget, as they understand that the Compensation Board's interpretation of §24.2-226 and 228 is that the positions are not vacant during the period in which they are the Acting Circuit Court Clerk; consequently funds cannot be transferred from the positions.

| FIPS | Office Code | Locality Name       | Request Date | From Permanent Position | Class Code | To Category | Current Salary | Amount Requested |
|------|-------------|---------------------|--------------|-------------------------|------------|-------------|----------------|------------------|
| 073  | 773         | Gloucester County   | 7/16/21      | 00002                   | DCIV       | Temporary   | \$44,851       | \$15,290.10      |
| 119  | 773         | Middlesex County    | 7/13/21      | 00003                   | DCIII      | Temporary   | \$38,367       | \$13,079.66      |
| 193  | 773         | Westmoreland County | 7/15/21      | 00004                   | DCIII      | Temporary   | \$34,794       | \$11,861.60      |

|                 |                     |                                                                                                                     |        |                                                                                                                                 |
|-----------------|---------------------|---------------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------------------------------------------------------|
| Chesapeake City | CIRCUIT COURT CLERK | July 14, 2021 Officer request to transfer the vacant annual salary of the following position to Temporary Salaries. | \$0.00 | Approved per the Compensation Board's FY22 Budget Priorities and Policies. This is a one-time transfer, not in the base budget. |
|-----------------|---------------------|---------------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------------------------------------------------------|

Officer states they do not plan to fill the vacant position in FY22.

| FIPS | Office Code | Locality Name   | Request Date | From Permanent Position | Class Code | To Category | Current Salary | Amount Requested | Pro-Rated Amount Approved |
|------|-------------|-----------------|--------------|-------------------------|------------|-------------|----------------|------------------|---------------------------|
| 550  | 773         | Chesapeake City | 7/14/21      | 00026                   | GOC        | Temporary   | \$32,193       | \$32,193         | \$32,193.00               |



## 773-22-01: CIRCUIT COURT CLERKS

### NEW BUSINESS:

| <u>LOCALITY</u>     | <u>OFFICER</u>      | <u>REQUEST</u>                                                                                                                                                                                                                                                                                                                 | <u>CONSENT DOCKET</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u>        |
|---------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------|-----------------------------------------|
| CHESTERFIELD COUNTY | CIRCUIT COURT CLERK | July 13, 2021 Officer requests in accordance with §15.2-1606 to reimburse Chesterfield County for Defense Counsel at \$9,018.00.                                                                                                                                                                                               |                       | \$9,018.00        | Approved in accordance with §15.2-1606. |
|                     |                     | Staff notes that a memo dated March 31, 2021 from the Division of Risk Management states that counsel would not be provided in this case as the Plaintiff was not seeking monetary damages from the deputy Circuit Court Clerk. Pursuant to §15.2-1606, the Judge appointed counsel to defend the deputy clerk in this matter. |                       |                   |                                         |

## 771-22-01: COMMISSIONERS OF THE REVENUE

### NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u>                                                                                                                                                                                                                                                                                                                                                                                                                | <u>CONSENT DOCKET</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u>                          |
|-----------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------|-----------------------------------------------------------|
| Various         | COMMISSIONERS  | July 1, 2021 Acting Officers each request additional Temporary Funding equivalent to the current salary of each of the noted Compensation Board positions from July 1, 2021 to November 2, 2021. The elections will be held on November 2, 2021.                                                                                                                                                                              |                       | \$0.00            | Approved at no additional cost to the Compensation Board. |
|                 |                | Each Acting Officer states that their request for "additional" funding is made in lieu of a request to transfer these funds to their Temporary Funds budget, as they understand that the Compensation Board's interpretation of §24.2-226 and 228 is that the position is not vacant during the period in which they are the Acting Commissioner of the Revenue, consequently funds cannot be transferred from the positions. |                       |                   |                                                           |

| FIPS | Office Code | Locality Name       | Request Date | From Permanent Position | Class Code | To Category | Current Salary | Amount Requested |
|------|-------------|---------------------|--------------|-------------------------|------------|-------------|----------------|------------------|
| 141  | 771         | Patrick County      | 7/15/21      | 00002                   | MDII       | Temporary   | \$33,375       | \$11,377.84      |
| 193  | 771         | Westmoreland County | 7/14/21      | 00004                   | DII        | Temporary   | \$27,494       | \$9,372.96       |
| 530  | 771         | Buena Vista City    | 7/15/21      | 00003                   | DI         | Temporary   | \$23,012       | \$7,845.02       |
| 710  | 771         | Norfolk City        | 7/15/21      | 00024                   | CDI        | Temporary   | \$43,154       | \$14,711.60      |

# 771-22-01: COMMISSIONERS OF THE REVENUE

## NEW BUSINESS:

### CONSENT DOCKET

LOCALITY                      OFFICER                      REQUEST                      TOTAL COST                      COMPENSATION BOARD ACTION

SMYTH COUNTY                      COMMISSIONERS                      July 19, 2021 – Officer requests to promote the Career Development approved deputy in position 00001, MCT, which is currently unfunded, to position 00005 GC, with a base salary of \$23,012 and a CDP salary of \$25,152 effective July 1, 2021, resulting in an added cost for the Career Development Program funding and an increase in the total budget in this office.

\$2,140.00  
(\$1,070.00 FY22 Reimb)

Approved as requested.

Officer acknowledges the increase and certifies that he has obtained concurrence from his locality to fund the increase, if approved by the Compensation Board.

| FIPS | Office Code | Locality Name | Request Date | From Position | From Class Code | Current Base Salary | Current CDP Salary | To Position | To Class Code | New Base Salary | New CDP Salary | Amount Requested | Prorated Amount of CDP for FY22 |
|------|-------------|---------------|--------------|---------------|-----------------|---------------------|--------------------|-------------|---------------|-----------------|----------------|------------------|---------------------------------|
| 173  | 771         | Smyth County  | 7/19/21      | 00001         | MCT             | \$0.00              | \$0.00             | 00005       | GC            | \$23,012.00     | \$25,152       | \$2,140.00       | \$1,070.00                      |

DICKENSON COUNTY                      COMMISSIONERS                      July 15, 2021 – Officer requests to transfer base Temporary funds in the amount of \$4,899 in order to fund salary increases for the following Career Development approved deputies, effective July 1, 2021. This will result in an added cost for the Career Development Program funding and an increase in the total budget in this office.

\$456.00  
(\$228.00 FY22 Reimb)

Approved as requested.

Officer acknowledges the increases and certifies that he has obtained concurrence from her locality to fund the increase, if approved by the Compensation Board.

| FIPS | Office Code | Locality Name | Request Date | From Position | From Class Code | Current Base Salary | Current CDP Salary | To Class Code | New Base Salary | New CDP Salary | Additional CDP Amount Requested | Prorated Amount of CDP for FY22 |
|------|-------------|---------------|--------------|---------------|-----------------|---------------------|--------------------|---------------|-----------------|----------------|---------------------------------|---------------------------------|
| 051  | 771         | Dickenson     | 7/15/21      | 00002         | MDII            | \$32,871.00         | \$35,928.00        | MDII          | \$35,810.00     | \$39,140       | \$273.00                        | \$136.50                        |
| 051  | 771         | Dickenson     | 7/15/21      | 00004         | MMT             | \$27,954.25         | \$30,554.00        | MMT           | \$29,423.25     | \$32,160       | \$137.00                        | \$68.50                         |
| 051  | 771         | Dickenson     | 7/15/21      | 00005         | MMT             | \$27,494.97         | \$30,052.00        | MMT           | \$27,985.97     | \$30,589       | \$46.00                         | \$23.00                         |

## 774-22-01: TREASURERS

### NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>CONSENT DOCKET</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u>                          |
|-----------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------|-----------------------------------------------------------|
| POWHATAN COUNTY | TREASURER      | <p>July 2, 2021 Acting Officer requests additional Temporary Funding in the amount of \$11,996.36. This is equivalent to the current salary of position 00002, MDIV budgeted at \$32,990 from July 1, 2021 to November 2, 2021. The election will be held on November 2, 2021.</p> <p>Acting Officer states that her request is made in lieu of a request to transfer these funds to the Temporary Funds budget, as she understands that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00002 MDIV is not vacant during the period in which she is Acting Treasurer, consequently funds cannot be transferred from the position.</p> |                       | \$0.00            | Approved at no additional cost to the Compensation Board. |

## OTHER MATTERS

### NEW BUSINESS:

|    | <u>LOCALITY</u>                         | <u>OFFICER</u>     | <u>REQUEST</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>REGULAR DOCKET</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|----|-----------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------|----------------------------------|
| 1. | MEETING MINUTES                         | COMPENSATION BOARD | Staff presents minutes for approval as follows: Docket #21/12.                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | N/A               | Approved.                        |
| 2. | COMPENSATION BOARD MEETINGS             | COMPENSATION BOARD | Confirmation of upcoming Board meetings: Thursday, August 26, 2021 at 10:00 a.m. and Thursday, September 23, 2021 at 10:00 a.m.                                                                                                                                                                                                                                                                                                                                                                                                  |                       | N/A               | Confirmed.                       |
| 3. | VIRGINIA CENTER FOR POLICING INNOVATION | COMPENSATION BOARD | <p>In accordance with Chapter 552, Item 68, paragraph M.1., VCPI requests funding of \$1,856,649 to continue to implement and provide support for the SAVIN victim notification system in all local and regional jail facilities, and to continue to implement and support the interface between SAVIN and the Sex Offender Registry. Beginning this fiscal year, the notification system is expanded to include services for automated protective order notifications, with a cost increase in FY22 of \$600,000 over FY21.</p> |                       | \$1,856,649       | Approved.                        |

## OTHER MATTERS

### NEW BUSINESS:

|    |                                                               | REGULAR DOCKET     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  |
|----|---------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
|    | <u>LOCALITY</u>                                               | <u>OFFICER</u>     | <u>REQUEST</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>TOTAL COST</u>                |
|    |                                                               |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <u>COMPENSATION BOARD ACTION</u> |
| 4. | FY21 TECHNOLOGY TRUST<br>FUND COLLECTIONS &<br>FY22 BUDGETING | COMPENSATION BOARD | <p>FY21 Collections:<br/> <b>PRELIMINARY</b> FY21 collections totaled \$10,031,621.55, which is an increase of 36.16% compared to FY20. Final year-end collections will be available and confirmed on 7/27/21.</p> <p>FY21 Expenditures:<br/> FY21 Expenditures of Clerks' budgeted Technology Trust Funds including June reimbursements totaled \$5,389,167.53, or 74.73% of total budgeted TTF. FY21 unbudgeted prior year collections and unexpended FY21 collections amounts for the entire fund totaled \$6,482,140.05. These amounts will be verified and confirmed based on final collections when available on 7/27/21.</p> <p>FY22 TTF Budgeting:<br/> The Appropriation Act includes an \$8 million Line of Credit for budgeting each year's incoming cash collections for expenditure in the year collected. Staff recommends a maximum line of credit allocation of the full \$8 million based upon FY21 actual collections (est 11 months of collections, as June collections cannot be expended until the subsequent fiscal year). Combined with prior year cash balances and based on <b>preliminary</b> FY21 collections, total amounts available for budgeting are \$14.48 million, less \$0.98 million for GF budget needs and \$80,000 for administrative expenses, providing a total of \$10.40 million in \$4 TTF and \$3.02 million in \$1 TTF for budgeting to Clerks' offices. These amounts will be verified and confirmed based on final collections when available on 7/27/21.</p> <p>Although the Line of Credit is proposed for use in budgeting, expenditure reimbursements will be limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY22 collections.</p> <p>Actual budgeting of these amounts based upon requests by Clerks will be presented for consideration by the Board at its September 23, 2021 meeting.</p> | N/A                              |
|    |                                                               |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Approved.                        |

**CLOSED MEETING**  
**COMPENSATION BOARD DOCKET #22/01**  
**July 22, 2021**

**NO CLOSED MEETING.**

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (\_\_\_\_\_ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

**MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.**  
**(\_\_\_\_\_ seconded the motion.)**

|                         |                              |                             |
|-------------------------|------------------------------|-----------------------------|
| Tyrone Nelson, Chairman | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Craig Burns, Member     | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Staci Henshaw, Member   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

**AND**

**MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (\_\_\_\_\_ seconded the motion.)**

|                         |                              |                             |
|-------------------------|------------------------------|-----------------------------|
| Tyrone Nelson, Chairman | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Craig Burns, Member     | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Staci Henshaw, Member   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

**Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.**

# FOR YOUR INFORMATION NONE.

Public Body: Compensation Board  
Date: July 22, 2021  
Time: 10:00 a.m.  
Location: Compensation Board Conference Room  
Oliver Hill Building, 102 Governor Street  
Richmond, VA 23219  
Members: Tyrone Nelson, Chairman (absent)  
Craig Burns, Ex Officio member (present)  
Staci Henshaw, Ex Officio member (present)